

**TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
JANUARY 16, 2013**

Dean V. Cronin called the meeting to order at 7:30 PM.

Present: Dean V. Cronin and Thomas J. Pires

The pledge of allegiance was recited.

Approval of Minutes

Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the meeting minutes of January 4, 2013.

Vote: UNANIMOUS

Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the meeting minutes of January 9, 2013.

Vote: UNANIMOUS

Approve Warrants

Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the following warrants:

Warrant #028A-13	Payroll	\$	58,429.48
Warrant #028B-13	Vendor bills	\$	127,568.37

Vote: UNANIMOUS

Expenditure Detail

NONE

Correspondence

Food recalls from Delfish, Woodstock and Milos Kitchen.

On November 29, 2012 the following highway department employees completed the Chainsaw Workshop Storm Debris Cleanup and Chainsaw Operation & Safety Workshop hosted by the Baystate Road Program: Greg Olsen, Dennis Hazel, Jeff Gagnon, William Mendoza, Melissa Rose and Raymond Rose.

Summary of Waste Ban Regulations and Definitions of Materials Restricted by 310 CMR. 19.017 notice from the Massachusetts Department of Environmental Protection.

Announcements were read.

Review/Discuss/Act: Town Nurse Appointment

The Board received and reviewed the two applications for Town Nurse. Motion: Thomas J. Pires, seconded: Dean V. Cronin to appoint Bethany L. Collins as Town Nurse for the Town of Dighton.

Vote: UNANIMOUS

Review/Discuss/Act: Open Space Committee Appointments

The Board received and reviewed the five applicants for the Open Space Committee. Motion: Thomas J. Pires, seconded: Dean V. Cronin voted to appoint Heidi Swist, Eric Easterday, Jack Taylor, Ellen Bidlack and Karen O'Connor as members to the Open Space Committee.

Vote: UNANIMOUS

Review/Discuss/Act: Memorandum of Understanding Clerical Union Comp Time Interpretation

Following meeting(s) with Clerical Union Representative Joseph McArdle a determination of the interpretation for the use of comp time was established and read. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to approve the Memorandum of Understanding Clerical Union Comp Time Interpretation as presented.

Vote: UNANIMOUS

Review/Discuss/Act: Snow Removal Over-Expenditure Approval

The Board received the yearly request from Highway Superintendent, Thomas Ferry to approve if required an over expenditure of the snow removal account per MGL Chapter 44, Section 31D. Said expenditure must be approved by the Finance Committee. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to approve, if necessary, to over expend the Snow Removal account for Fiscal Year 2013.

Vote: UNANIMOUS

Public Input


NONE

Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to adjourn at 7:50 PM.

Vote: Dean V. Cronin AYE
Thomas J. Pires AYE

Respectfully submitted,
Boards of Selectmen/Health
Kerrie J Easterday, Administrative Assistant

Approved by:

 01/23/13